DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor. I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: BREATHING ASSISTANCE APPARTUS. the secification of which

(check one)	[X]	is attached hereto. was filed on February 7, 2002 as Application Serial No. 16 1672, 271 and was amended on	_

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, \$1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application	on(s)	Priority Claimed		
514184	New Zealand	13/09/01	{✓}	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
508218 (Number)	New Zealand	16/11/00	[✓]	[]
	(Country)	(Day/Month/Year Filed)	Yes	No
505154 (Number)	New Zealand	14/06/00	[/]	[]
	(Country)	(Day/Month/Year Filed)	Yes	No
505155	New Zealand	14/06/00	[✓]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
509039	New Zealand	20/12/00	[✔]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
508433	New Zealand	27/11/00	[✓]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
505156	New Zealand	14/06/00	[✓]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
508219	New Zealand	16/11/00	[/]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, \$120 of any United States application(s) listed below; insofar as the subject matter of each of the claims of this application is not discisced in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national of PCT international filing date of this application:

09/881.633	06/14/01	pending
(Application Serial No.)	(Filing Date)	(Status: patented, pending, abandoned)
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(Application Serial No.)	(Filing Date)	(Status: patented, pending, abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Richard A. Giangiorgi, Reg. 24,284; Raiford A. Blackstone, Jr., Reg. 25,156; David J. Marr. Reg. 32,915; Linda L. Palomar, Reg. 37,903; James R. Foley, Reg. 39,979; James A. O'Malley, Reg. 45,952 and Paige A. Kitzinger, Reg. 45,219.

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I hereby declare that all statements me's herein of my own knowledge are true and that all statements made on information and belief are believed to "are; and further that these statements was made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of second inventor_ Inventor's signature Residence Citizenship_ Post Office Address_ Full name of third inventor_ Inventor's signature Residence Citizenship_ Post Office Address_ Full name of fourth inventor_ Inventor's signature Residence Citizenship_ Post Office Address_ Full name of fourth inventor_ Inventor's signature Residence Citizenship_ Post Office Address_ Full name of fifth inventor_ Inventor's signature	NICHOLAS CHARLES ALAN SMITH Auckland, New Zealand New Zealand 157 Great South Road, Auckland, New Zealand ALASTAIR EDWIN MEAULEY Auckland, New Zealand New Zealand 1572 Luceme Road, Remotera, Auckland, New Zea MARK JOSEPHALAYCOCK Auckland, New Zealand New Zealand 77 Cranbrook Place, Glendowie, Auckland, New Zealand 77 Cranbrook Place, Glendowie, Auckland, New Zealand 170 Cranbrook Place, Glendowie, Auckland, New Zealand 171 Cranbrook Place, Glendowie, Auckland, New Zealand 172 Cranbrook Place, Glendowie, Auckland, New Zealand 173 Cranbrook Place, Glendowie, Auckland, New Zealand 174 Cranbrook Place, Glendowie, Auckland, New Zealand 175 Cranbrook Place, Glendowie, Auckland, New Zealand	Date 17/7/02. Date 5/7/02. Date 9-7-02 Cealand Date 9/7/02